

Kentucky University, Lexington, Ky.  
Morrison College June 6th, 1876

Meeting of  
June 6, 1876

The Board of Curators of Ky. University met at 2 o'clock  
P. M.

The roll being called the following Curators answered to  
their names or came in soon after-

R. M. Bishop- J. B. Bowman- John G. Allen- Andrew Steele- D. S.  
Goodloe- G. W. Elley- J. S. Woolfolk- C. T. Worthington- G. W.  
Givens- J. L. Shackelford- J. P. Tarbitt- R. R. Sloan- W. T.  
Withers- Enos Campbell- James G. Kinnaird- Joseph Wasson- A.H.  
Bowman- R. C. Ricketts- J.J.S. Lee- J. Price- Sam'l Coleman,  
W. L. Tibbs, Capt. Shirley.

The Prest. read a chapter in the Bible after which Curator  
Sloan opened the session with Prayer-

Regent Bowman read his report embracing recommendations by  
the Faculties of the various colleges.

Curator Steele moved that the Regents report be refered to  
appropriate Standing Committee.

Curator Sloan moved as an amendment that the special commi-  
ties be added to wit-

1. Preservation & utilization of the property of the University-
2. On Obituaries-
3. On the financial conditions of the University with instructions  
to recommend the best means to meet the present exigencies of the  
Institution which was accepted and motion adopted-

Curator D. S. Goodloe made his report as Treasurer which  
upon motion was refered back to the Extive Committee.

J. S. Woolfolk acting sec. protem of Extive Committee read  
the report of the Extive. Committee which Dr. Shackelford moved  
to receive adopted-

Curator Shackelford moved to adopt the report-

Curator Sloan moved to lay the report on the table for the  
present adopted-

The Prest. then announced the Standing Committees which are  
as follows

College of A <sub>r</sub> ts	Agricultural & Mechanical Col.
Enos Campbell	Jos. S. Woolfolk
John G. Allen	Andrew Steele
Capt. Shirley	J.A. J. Lee
Bible College	Industrial & Military
R. C. Ricketts	Jos. S. Woolfolk
Enos Campbell	Capt. Shirley
G. W. Elley	Dr. Givens
Commercial College	Medical College
D. S. Goodloe	Dr. Givens
J. P. Tarbitt	Dr. Shackelford
John G. Allen	Curator Worthington

Committee on Nominations

Andrew Steele  
J. Z. Price  
A. M. Barnes

Regents  
Report

Motion to  
refer

Amendment  
accepted &  
adopted

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Report of  
Treasurer

Report of  
Exec. Com.  
read & laid  
on the table

Standing Committee